

Regulation 20150303-3 re requirements of Rules clause 32.1 for ratification of Site Group representative election result

For the purpose of the Board determining whether or not a Site Group representative election satisfies clause 32.1 of the CERES Rules and Purposes, the Site Group representative-elect shall provide to the Board at the first regular monthly Board meeting following their election the following:

- a) Minutes of the meeting of Site Group nominees' at which the election was conducted, clearly indicating all attendees and apologies, and documenting the election process and outcome; and
- b) If any Site Group was not represented at the meeting and an apology was not recorded from that Site Group's nominee, documentation demonstrating that notice of the election sufficient to allow attendance was given to the nominated contact person(s) for that Site Group.
- c) If b) cannot be satisfied, written confirmation from the nominated contact person(s) for the Site Group not represented at the election and for which an apology was not recorded that the election result is accepted by them.

The requirements of this Regulation shall be taken into account by the Board in determining whether or not clause 32.1 of the CERES Rules and Purposes has been satisfied. The commencement of the Site Group representative-elect's term of office shall be subject to such determination by the Board.